

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
TUESDAY, MARCH 7, 2006**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Regular Meeting of the Scottsdale City Council on Tuesday, March 7, 2006 in the City Hall Kiva at 5:04 P.M.

ROLL CALL

Present: Mayor Mary Manross
Vice Mayor Ron McCullagh
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, and Kevin Osterman

Also Present: City Manager Jan Dolan
City Attorney Deborah Robberson
City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE - Girl Scout Troop #2029, Aztec Elementary and Mountainside Middle Schools, Troop Leader Lisa Kerley

INVOCATION - Pastor Dave Zehring, First Baptist Church of Scottsdale

PRESENTATIONS/INFORMATION UPDATES - None

APPOINTMENT

- Judge B. Monte Morgan Reappointment

COUNCILMEMBER DRAKE MOVED TO REAPPOINT JUDGE B. MONTE MORGAN TO A TWO-YEAR TERM COMMENCING MARCH 8, 2006. VICE MAYOR MCCULLAGH SECONDED THE MOTION, WHICH CARRIED 7-0.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

Boards, Commissions, and Task Force Nominations: (Note: Interviews and Appointments Scheduled for March 21, 2006)

- Airport Advisory Commission (2 vacancies) – Nominees: Fred Madanick, James Osborne, Ralph Pate, and Michael Schell
- Board of Adjustment (1 vacancy) – Nominees: Patrick Davis and Neal Waldman
- Building Advisory Board of Appeals (3 vacancies) – Nominees: Alan Contardi and Christopher Valocchi (Staff will continue to advertise for the third vacancy.)
- Development Review Board (1 Design, 1 Development vacancy) – Nominee: Jeremy Jones – Design (Staff will continue to advertise for the Development vacancy.)
- Human Relations Commission (2 vacancies) – Nominees: James Foley, Dorothy Kerr, Howard Lazar, Carol Padwe, and Richard Woerth
- Industrial Development Authority (2 vacancies) – Nominees: Jay Berens, James Carmody, Joel Feldman, and Brett Moore
- Loss Trust Fund Board (1 vacancy) – Nominee: Norman Cocanour

PUBLIC COMMENT

Howard Myers, 6631 E Horned Owl Tr, 85262, urged Council to carefully consider parking issues when approving access facilities for the Preserve.

MINUTES

SPECIAL MEETINGS
February 21, 2006

REGULAR MEETINGS
February 7, 2006

COUNCILMAN OSTERMAN MOVED FOR APPROVAL OF THE SPECIAL MEETING MINUTES OF FEBRUARY 21, 2006 AND THE REGULAR MEETING MINUTES OF FEBRUARY 7, 2006.
COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 7-0.

CONSENT AGENDA **ITEMS 1-19**

ITEMS 1, 2, AND 14 WERE REMOVED FROM THE CONSENT AGENDA FOR SEPARATE ACTION.

1. **Maloney's Tavern Conditional Use Permit**
REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION. SEE PAGE 8.
2. **Maloney's Tavern (Bar) Liquor License**
REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION. SEE PAGE 8.
3. **7th Inning Stretch (Restaurant) Liquor License**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location.
Location: 10767 N. 116th Street
Reference: 6-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Services, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

4. Basilico Italian Restaurant (Restaurant) Liquor License

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location.

Location: 10155 E. Via Linda, #G138

Reference: 7-LL-2006

Staff Contact(s): Frank Gray, Planning and Development Services, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

5. Pinnacle Peak Country Club Agent Change for a Liquor License

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for an Agent change for an existing series 14 (club) liquor license.

Location: 8701 E. Pinnacle Peak Road

Reference: 8-LL-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

6. Monarch Property - New Monopalm Cell Site Conditional Use Permit

Requests:

1. Approve a conditional use permit for an alternative concealment wireless communication facility as a faux palm tree located at 409 N. Scottsdale Road with Multiple Family Residential District (R-5) zoning.
2. Adopt Resolution No. 6848 affirming the conditional use permit.

Location: 409 N. Scottsdale Road

Reference: 24-UP-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

7. Skeptical Chemist Conditional Use Permits

Requests:

1. Approve conditional use permits to operate a bar and for live entertainment in an existing building located at 15688 N. Pima Road, Suites C5, C6 and C7 with Highway Commercial District (C-3) zoning.
2. Adopt Resolution No. 6850 affirming the conditional use permits.

Location: 15688 N. Pima Road

Reference: 26-UP-2005 and 27-UP-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

8. Main Street Place (LVA) Rezoning

Requests:

1. Rezone from Commercial Office District, Downtown Overlay (C-O DO) and Service Residential District, Downtown Overlay (S-R DO) to Downtown/Office Residential Type 2, Downtown Overlay (D/OR-2 DO) on a 18,316 +/- square foot parcel located at 7502 E. Main Street.
2. Adopt Ordinance No. 3665 affirming the rezoning.

Location: 7502 E. Main Street

Reference: 18-ZN-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

9. Intergovernmental Agreement with Maricopa County Superior Court Jury Services

Request: Adopt Resolution No. 6855 authorizing Intergovernmental Agreement No. 2006-022-COS, between the City of Scottsdale and the Superior Court of Arizona in Maricopa County to provide jury services to summon jurors as needed in the City Court.

Related Policies, References:

- Scottsdale City Charter, Sec. 9.1.9 and 9.1.10, Formation, Summoning and number of Jurors
- ARS 22-425- ARS 22-426, Jury Trials and Jury Formation in Municipal Courts

Staff Contact(s): Janet G. Cornell, Court Administrator, 480-312-2775, jcornell@scottsdaleaz.gov

10. Contract Modification for Citywide Paving, Concrete and Storm Drain Work

Request: Authorize Job Order Contract Modification No. 2005-035-COS-A1 with Nesbitt Contracting Company for citywide paving, concrete and storm drain work.

Related Policies, References: Council approved Job Order Contract No. 2005-035-COS with Nesbitt Contracting on March 8, 2005.

Staff Contact(s): Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

11. Construction Services Contract for Modification for Chaparral Park Extension and Chaparral Water Treatment Plant Landscaping

Request: Authorize Construction Manager@Risk (CM@Risk) Contract Modification No. 2005-114-COS-A1 with Barton Malow, Inc. for construction services at a Guaranteed Maximum Price of \$5,887,260 for the construction of improvements to Chaparral Park at the southeast corner of Hayden Road and McDonald Drive, and for completion of landscaping at the adjacent Chaparral Water Treatment Plant.

Related Policies, References:

- Council awarded Engineering Services Contract 2001-101-COS to Black & Veatch Corporation for the design of the Chaparral Water Treatment Plant located at the southeast and northeast corners of McDonald Drive and Hayden Road on November 26, 2001.
- Council awarded Engineering Services Contract 2001-102-COS to Black & Veatch Corporation for the design of improvements to expand Chaparral Park onto a portion of the site acquired for the treatment plant on November 26, 2001.
- Development Review Board approved Case 40-DR-2003 for the site plan and elevations for the park extension, to include landscaping surrounding the Water Treatment Plant, on July 10, 2003.
- Council awarded CM@Risk Contract No. 2005-114-COS to Barton Malow Company for Phase I Construction Services for the Professional Baseball Training Facilities Project on June 7, 2005.
- Council awarded Construction Bid Award No. 05PB033 for Hayden Road and McDonald Drive Intersection Improvements to Achen-Gardner Engineering on July 6, 2005.

Staff Contact(s): Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

12. Authorize Payment from the Basin Management Fund to Sanctuary Golf Course for Two Outdoor Restroom Buildings

Request: Authorize payment in the amount of \$91,058.81 from the Basin Management Fund to the Sanctuary Golf Course for two Bureau of Reclamation (BOR) approved outdoor restroom facilities to provide services for the golf course users, as well as hikers, joggers, mountain bikers, and equestrian riders who use the City golf course and trails that are located on the BOR Reach 11 property.

Staff Contact(s): Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov

13. Intergovernmental Agreement with the Town of Paradise Valley and the Scottsdale School District for Youth Sports at the Kiva Field

Request: Adopt Resolution No. 6774 approving Intergovernmental Agreement No. 2005-169-COS among the City of Scottsdale, the Town of Paradise Valley and the Scottsdale School District, which will allow City staff to schedule youth sports activities at the Kiva Field.

Related Policies, References:

- Youth Sports Task Force Report
- Intergovernmental Agreement No. 2005-023-COS, maintenance agreement with the Scottsdale School District

Staff Contact(s): Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov

14. Loloma (Main Street Plaza) – Amendment to Redevelopment Agreement with the Arts District Group, L.L.C.

REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION. SEE PAGE 7.

15. Arizona Anti-Meth Initiative Grant

Requests:

1. Adopt Resolution No. 6853 authorizing the City of Scottsdale to accept the Governor's Office for Children, Youth and Families grant for \$20,000 and authorizing Mayor Manross to sign Intergovernmental Agreement No. 2006-017-COS agreeing to the terms of the grant contract. The grant will allow the City to assemble and coordinate a community coalition and develop a strategic plan to implement strategies to reduce methamphetamine use.
2. Authorize the transfer of \$20,000 in Future Grants budget to the assigned grant center that will be used to record the grant activity. The Future Grants budget was included in the adopted Grants Budget for FY 2005/06.

Related Policies, References:

- Administrative Regulation 255 Grant Acquisition and Administration
- A.R.S. §11-951 and §11-952 Intergovernmental Agreements and Contracts

Staff Contact(s): Neal Shearer, Assistant City Manager, 480-312-2604, nshearer@scottsdaleaz.gov

16. Legal Services Contract in Connection with City of Scottsdale v. Bruce Corey, et al.

Request: Adopt Resolution No. 6851 authorizing the Mayor to execute Contract No. 2003-166-COS-A3, an outside counsel contract renewal in a maximum amount of \$60,000 with the law firm of AYERS & BROWN, P.C. for legal services regarding representation of the City of Scottsdale in the litigation entitled City of Scottsdale v. Bruce Corey, et al.,

Superior Court Case No. CV2000-017994, an eminent domain action brought to acquire real property for the McDowell Sonoran Preserve.

Related Policies, References: Resolution No. 6476

Staff Contact(s): Deborah W. Robberson, City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov; Robert Cafarella, Preservation Director, 480-312-7013, rcafarella@scottsdaleaz.gov

Mayor Manross opened public testimony.

Lyle Wurtz, 6510 E Palm Ln, 85257, questioned the expense for outside attorneys. Mr. Wurtz expressed concern about the amount of money being spent on the Preserve, and feels the southern part of the City does not receive equal attention and resources.

Mayor Manross noted this action is for a combination of condemnation cases from 2001.

Mayor Manross closed public testimony.

17. Expert Witness Contract for City of Scottsdale v. Bruce Corey, et al.

Request: Adopt Resolution No. 6852 authorizing the City to enter into Contract No. 2006-021-COS with Automated Civil Services, L.L.C., in an amount not to exceed \$45,000, to provide expert witness services to the City in City of Scottsdale v. Bruce Corey, et al., CV2000-017994, an eminent domain action brought to acquire real property for the McDowell Sonoran Preserve.

Related Policies, References: Resolution No. 6476

Staff Contact(s): Deborah W. Robberson, City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov; Robert Cafarella, Preservation Director, 480-312-7013, rcafarella@scottsdaleaz.gov

18. Calendar Year 2006 Audit Plan

Request: Consider and approve an Audit Plan for the Office of the City Auditor.

Related Policies, References:

- City Charter, Article 2, Section 20, Internal Auditor
- City Ordinance, Chapter 2, Article III, Division 6, City Auditor

Staff Contact(s): Cheryl Barcala, City Auditor, 480-312-7867, cbarcala@scottsdaleaz.gov

19. P.F. Chang Rock 'n Roll Arizona Marathon and Half-Marathon

Request: As recommended unanimously by the Tourism Development Commission at their February 21, 2006 meeting in support of a three-year commitment for the P.F. Chang Rock 'n Roll Arizona Marathon and Half-Marathon (the Marathon), Council is requested to adopt Resolution No. 6846. Resolution No. 6846 directs staff to negotiate annually with the Scottsdale Convention and Visitors Bureau (SCVB) to include the Marathon in the City's contract with the SCVB, thereby enabling the SCVB to enter into a three-year agreement with Elite Racing, the producer of the event. This will provide a consistent level of support for the event that will be incorporated into the SCVB contract and into the City budget that will be brought forward annually for City Council approval in conjunction with the City's budgeting process.

Related Policies, References:

- The 2002 Fiesta Bowl Agreement provided City funding from the General Fund and the bed tax, along with in-kind municipal services for a four-year period from 2002 through 2006.
- Economic Vitality Strategic Plan

- 2005/06 Matching Events Advertising Program, authorized by Council on October 4, 2005.

Staff Contact(s): Dave Roderique, Economic Vitality General Manager, droderique@scottsdaleaz.gov; Kathy Carlisle O'Connor, Tourism Development Manager, 480-312-7057, kcoconnor@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

COUNCILMAN OSTERMAN MOVED FOR APPROVAL OF CONSENT AGENDA ITEMS 3 THROUGH 19, EXCEPT ITEM 14. COUNCILMAN LANE SECONDED THE MOTION, WHICH CARRIED 7-0.

ITEM 14 REMOVED FROM CONSENT AGENDA TO ALLOW COUNCILMAN ECTON TO RECUSE HIMSELF FROM THE VOTE.

14. Loloma (Main Street Plaza) – Amendment to Redevelopment Agreement with the Arts District Group, L.L.C.

Request: Adopt Resolution No. 6820 authorizing:

- Agreement No. 2002-024-COS-A3, a third amendment to the Redevelopment Agreement 2002-024-COS
- Second Amendment to Loloma Plat
- First Amendment to Courtyard/Townhome Parcel Option Agreement
- First Amendment to Loft Parcel Option Agreement

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

MOTION AND VOTE – ITEM 14

COUNCILMAN OSTERMAN MOVED FOR APPROVAL OF ITEM 14, INCLUDING ADOPTION OF RESOLUTION NO. 6820. COUNCILMEMBER DRAKE SECONDED THE MOTION, WHICH CARRIED 6-0, WITH COUNCILMAN ECTON ABSTAINING.

ITEMS 1 AND 2 REMOVED FROM CONSENT AGENDA:

1. Maloney's Tavern Conditional Use Permit

Requests:

1. Approve a conditional use permit for a bar in an existing building located at 8608 E. Shea Boulevard with Central Business District (C-2) zoning.
2. Adopt Resolution No. 6849 affirming the conditional use permit.

Location: 8608 E. Shea Boulevard

Reference: 25-UP-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

2. Maloney's Tavern (Bar) Liquor License

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a series 6 (bar) liquor license.

Location: 8608 E. Shea Boulevard

Reference: 4-LL-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

Staff noted the following during a brief presentation on Items 1 and 2:

- Public comment at the Planning Commission hearing included concern regarding outdoor entertainment, parking issues, and maintaining a strong police presence in the area.
- The Conditional Use Permit is required because of the applicant's desire to check identification at the door and, potentially, collect a cover charge.
- The kitchen area will remain the same.

Mayor Manross opened public testimony:

Ken Legan, 8532 E Appaloosa Tr, 85258, spoke in favor of the Use Permit and Liquor License, and said his concerns about parking and entertainment were handled in a positive way.

Mayor Manross closed public testimony.

Council/Staff discussion:

- Concern was expressed regarding parking.
- Randy Grant, Chief Planning Officer, assured the Council that the 120 available parking spaces are more than adequate. Mr. Grant also explained that the Planning Commission made a stipulation requiring the applicant to install a barrier to the west parking lot.
- A question was raised about the application for a series 6 license, rather than a series 12.
- The applicant clarified that although Maloney's meets the criteria for a series 12 license, it is more like a tavern and more liquor than food will be served.

MOTION AND VOTE – ITEM 1

COUNCILMAN ECTON MOVED TO APPROVE 25-UP-2005 AND ADOPT RESOLUTION NO. 6849. COUNCILMEMBER DRAKE SECONDED THE MOTION, WHICH CARRIED 7-0.

MOTION AND VOTE – ITEM 2

COUNCILMAN LANE MOVED TO APPROVE 4-LL-2006. VICE MAYOR MCCULLAGH SECONDED THE MOTION, WHICH CARRIED 7-0.

REGULAR AGENDA ITEMS 20 - 21

20. Sereno Canyon (Crown Communities) Density Incentive

Requests:

1. Approve a density incentive for the Crown Property development, zoned Single Family Residential District Environmentally Sensitive Lands (R1-130 ESL), to increase allowed dwelling units from 101 to 122 dwelling units with amended development standards on 330 +/- acres. This site is located at the east end of Alameda Road near north 122nd Street (northeast corner of east Pinnacle Peak Road alignment and north 122nd Street alignment, north to Happy Valley Road alignment).
2. Adopt Ordinance No. 3661 affirming the amended development standards.
3. Adopt Resolution No. 6826 affirming the density incentive.

4. Adopt Resolution No. 6854 authorizing the Mayor to execute Development Agreement No. 2006-019-COS.

Location: 122nd Street and Alameda Road

Reference: 1-ZN-2005

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

The attorney for the applicant requested a continuance of Item 20, 1-ZN-2005 to April 4, 2006.

MOTION AND VOTE – ITEM 20

COUNCILMEMBER DRAKE MOVED TO CONTINUE ITEM 20, 1-ZN-2006, TO APRIL 4, 2006.
COUNCILMAN OSTERMAN SECONDED THE MOTION, WHICH CARRIED 7-0.

21. CIP Contingency Budget Transfer for Senior Center at Granite Reef CIP Project Requests:

1. Authorize a CIP Contingency Budget transfer in the amount of \$800,000 to the Senior Center at Granite Reef CIP Project (Acct. No. P0207).
2. Select a funding option for the requested budget transfer by either:
 - A) Authorizing funding from General Fund CIP Contingency; or
 - B) Authorizing an \$800,000 Bond 2000 funds transfer from the Lost Dog Wash Access Area project (Acct. No. P0403) and replacement of the bond funds in this project account with dedicated Preserve Sales Tax revenues in an equal amount.

Staff Contact(s): Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

Staff provided a summary of actual and projected expenses for the Senior Center at Granite Reef, and reviewed the two options available to fund a budget transfer for its completion.

Options included:

- Option A - CIP Contingency fund with \$3.6M remaining for this fiscal year
- Option B - Other Bond Project Transfer with \$86M available in Preserve Tax before bonds are issued for acquisition and construction of improvements

Mayor Manross opened public testimony:

Linda Whitehead, E Chuckwagon Dr, 85262, identified herself as a member of the Preserve Commission and said taxpayers were assured the bond funds would be used only for the Preserve. Ms. Whitehead believes transferring funds to a CIP Project would be a violation of public trust.

Howard Myers, 6631 E Horned Owl Tr, 85262, said every penny raised is needed for purchase of Preserve land and access facilities, and it is not right to compromise the Preserve efforts.

Mayor Manross closed public testimony. Two additional comment cards were received from citizens opposed to Option B, but not wishing to speak.

Council discussion:

- The Council agreed it is more appropriate to use CIP funds for the Senior Center rather than bond funds slated for the Lost Dog Wash Access Project.

MOTION AND VOTE – ITEM 21

COUNCILMAN LITTLEFIELD MOVED FOR APPROVAL OF ITEM 21, OPTION A.
COUNCILMEMBER DRAKE SECONDED THE MOTION, WHICH CARRIED 7-0.

CITY MANAGER'S REPORT - None

MAYOR AND COUNCIL ITEMS - None

22. Legislative Update

Update: Provide update to the City Council and receive possible direction regarding current and pending State legislative issues and policies.

Related Policies: Pursuant to the 2006 State Legislative Agenda adopted by the City Council on December 13, 2005

Staff Contact(s): Bridget Schwartz-Manock, Intergovernmental Relations Director, bschwartzmanock@scottsdaleaz.gov, 480-312-2423; Neal Shearer, Assistant City Manager, nshearer@scottsdaleaz.gov, 480-312-2604

Staff provided information on the following bills affecting the City of Scottsdale:

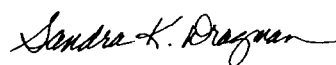
- SB 1146, HB 2180, and HB 2251 are three photo radar bills currently moving through the legislative process.
- SCR 1019 and HCR 2031 are regulatory takings bills that threaten Scottsdale's principles of preserving local funding and local authority.
- HB 2740 creates a new class of liquor license, Liquor Restaurant License for Grills. The licenses would be unlimited in number and not issued by the State Liquor Board, which limits local government input. The Council requested further updates on HB 2740.
- HB 2381, relating to Municipal Planning-Fees Disclosure, prohibits necessary public services from including arts and cultural facilities.

Staff will continue to oppose legislation that is inconsistent with the City's Legislative Program.

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 6:37 P.M.

SUBMITTED BY:



Sandy Dragman
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

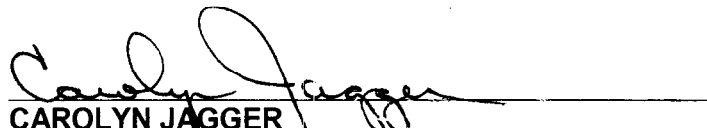
Officially approved by the City Council on April 4, 2006

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 7th day of March 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 4th day of April 2006.


CAROLYN JAGGER
City Clerk